



**INTERNATIONAL LAW SECTION**  
Executive Committee Meeting  
of Members and Advisors and Advisors Emeriti

Island Hotel Newport Beach  
Saturday, November 3  
Members, Advisors, Advisors Emeriti: 9:00 a.m. to 12 noon  
Voting Members only: 1:45 p.m. to 3:30 p.m.

**AGENDA**

1. Call to order; introductions – **San San Lee**, Chair
2. Review and approve minutes of previous meeting held in Anaheim, September 28, 2007  
-- **Karine Faure Wenger**, Secretary
3. Review financial statements – **Carol Brittain**, Treasurer
4. Subcommittee Reports:
  - a. Programs – **Neil Smith**
    - (1) Update on Legal Reform in China -- **Saralyn Ang-Olson**
    - (2) Update on Third Annual ADR program – **Brent Caslin**
    - (3) Update on Life Sciences Program – **Alex Schlee**
  - b. Publications – **Anders Stenstedt**
  - c. Publicity – **Saralyn Ang-Olson**
  - d. Membership, including Law Students Initiative – **Dena Cruz**
  - e. External Relationships – **Donal Hanley**
  - f. Technical/Administrative – **S. Elizabeth Foster**
  - g. Ad Hoc Committee on Bylaws – **Daniel Zimmerman**
5. Report on Collaboration with Other Bar Associations  
– **Donal Hanley and Paro Astourian**
6. Solicitation of Applications to Executive Committee – **Steven DeLateur**
7. Emeritus Policy – **San San Lee**
8. Other business
9. Expense reports – **Julie Martinez**
10. Adjournment

**International Law Section of the State Bar of California  
2008 Calendar**

**September 2007**

27<sup>th</sup>-28<sup>th</sup>: State Bar Annual Meeting – Anaheim Marriott Hotel

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**November 2007:**

2<sup>nd</sup>-3<sup>rd</sup>: Annual Retreat – Island Hotel Newport Beach

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**December 2007:**

19<sup>th</sup>: Deadline for SEI Materials

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**January 2008:**

All events at SEI (Section Education Institute) Berkeley/Oakland Hills Claremont Hotel:

19<sup>th</sup>: Public Comment Session to follow MJP program  
Reception: (5:30) Entire Section Invited

20<sup>th</sup>: Full meeting of the Committee (1 to 5)  
Please have annual meeting courses available for committee to discuss

21<sup>st</sup>: Meeting of Officers and Voting Members (9:30 to noon)

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**February 2008:**

1<sup>st</sup>: Appointment Applications due February 1, all Advisors must apply or re-apply

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**March 2008:**

23<sup>rd</sup>: Decision 2007 (Arbitration Program, SF)

24<sup>th</sup>: Full meeting (10 to 1 pm)

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**April 2008**

13<sup>th</sup>: Voting Member Meeting, LA (11 to 3 pm) (review applications)

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**May 2008**

17<sup>th</sup>: Legal Reforms in China [tentative]

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**July 2008**

21<sup>st</sup>: LA Full Committee meeting: Members, Advisors, Advisors Emeriti

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**September 2008**

28<sup>th</sup>: Annual Meeting (noon for New to Committee, 1 for Entire Committee)

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**November 2008**

13<sup>th</sup>: Conference Call (11 am)

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